



## CITY COUNCIL MEETING MINUTES

May 10, 2010

SPECIAL MEETING, Miller Creek Conference Room, 3<sup>rd</sup> Floor

For the purpose of conducting Arts Commission interviews

6:15 p.m.

and

Council Meeting

7:00 p.m.

Burien City Hall, Council Chambers

400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> Floor

Burien, Washington 98166

*To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:*

- Watch the video-stream available on the City website, [www.burienwa.gov](http://www.burienwa.gov)
- Check out a DVD of the Council Meeting from the Burien Library
- Order a DVD of the meeting from the City Clerk, (206) 241-4647

### SPECIAL MEETING

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:15 p.m. for the purpose of conducting Art Commission interviews.

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Brian Bennett, Jack Block, Jr., Kathy Keene, and Lucy Krakowiak. Councilmember Gordon Shaw was excused.

Administrative staff present: Mike Martin, City Manager.

No action was taken.

### ADJOURNMENT TO COUNCIL MEETING

The Special Meeting was adjourned at 6:45 p.m.

### CALL TO ORDER

Mayor McGilton called the meeting of the Burien City Council to order at 7:00 p.m.

### PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

### ROLL CALL

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Brian Bennett, Jack Block, Jr., Kathy Keene, Lucy Krakowiak, and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Scott Greenberg, Community Development Director; David Johanson, Senior Planner; and Monica Lusk, City Clerk.

## **AGENDA CONFIRMATION**

### **Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to affirm the May 10, 2010, Agenda.

## **PUBLIC COMMENT**

Judith Zelter, King County/Burien Library

Ms. Zelter, Librarian, and Marilee Cogswell, Library Manager, presented the Council with a box of chocolates in honor of the City's one year anniversary at the new City Hall.

The following people spoke regarding the format of the public forums on the Shoreline Master Program Update:

Ron Franz, 2821 SW 172<sup>nd</sup> Street, Burien

Sean Wittmer, 3328 SW 172<sup>nd</sup> Street, Burien

Carol Jacobson, 3324 SW 172<sup>nd</sup> Street, Burien

Larry Berendzen, 3160 SW 172<sup>nd</sup> Street, Burien

Michael Noakes, 16409 Maplewild Avenue SW, Burien

Jim Clingan, 14682 22<sup>nd</sup> Avenue SW, Burien

Bob Edgar, 12674 Shorewood Drive SW, Burien

Mr. Edgar suggested reviewing the final Shoreline Master Program document at the end of the process to validate that all has been included.

Don Warren, 15702 13<sup>th</sup> Avenue SW, Burien

Mr. Warren recommended returning the Shoreline Master Program Update to the Planning Commission to eliminate deficiencies in the document.

Linda Plein, 1600 SW 156<sup>th</sup> Street, Burien

Ms. Plein asked how the public will know that the seven items of the Revised Code of Washington mentioned at the last Council meeting are included in the final Shoreline Master Program Update.

## **CORRESPONDENCE FOR THE RECORD**

- a. Letter Received April 30, 2010, from John Ester Regarding Proposed Shoreline Master Program Update.

The attached Letter (in this exact form) was also Received by the City from the following 8 individuals: Wanda Golka & Kris Bolt; Frederick & Janis Finn; Milo & Audrey Peterson; Diane M. Patterson; Roger & Merle Patterson; Max & Krista Spague; Martin & Beth Barrett; and Arthur Greef.

Copies of their Letters are Available from the City Clerk's Office, (206) 248-5517, upon Request.

- a. Response from Lisa Clausen, City Manager's Office, to Letter Dated April 2, 2010, from Marie Annette Brown and Eric Leberg Regarding Possibility of Changes Resulting from the SMP.
- b. Email Dated April 28, 2010, from Robert Yetter Regarding Animal Control.
- c. Email Dated April 29, 2010, from Joy Colino Regarding Letter of Support for the South Park Bridge

- d. Email Dated April 30, 2010, from Melissa Bookwalter Regarding M. Bookwalters/SP Bridge Funding.
- e. Email Dated April 30, 2010, from Bill and Honey Owens Regarding (SouthPark) South Park Bridge Funding.
- f. Email Dated April 30, 2010, from Christine Ferris and Dieter Hotz Regarding South Park Bridge Funding.
- g. Email Dated April 30, 2010, from Joseph Pasquarella Smith Regarding South Park Bridge Funding.
- h. Email Dated April 30, 2010, from Judith Edwards Regarding South Park Bridge.
- i. Email Dated April 30, 2010, from Craig Thompson Regarding Find the Funds for the South Park Bridge.
- j. Email Dated April 30, 2010, from Bandi Lane Regarding South Park Bridger Funding/Support.
- k. Email Dated April 30, 2010, from Vera DeRosa Regarding Animal Control.
- l. Email Dated May 1, 2010, from Ottaviano Regarding (yoursouthpark) South Park Bridge Funding.
- m. Email Dated May 1, 2010, from Alan Puckett Regarding South Park Bridge Crisis.
- n. Email Dated May 1, 2010, from Jesse Moore Regarding J. Moore/South Park Bridge.
- o. Email Dated May 1, 2010, from Royce Anderson Regarding (Georgetown-Seattle) South Park Bridge Funding.
- p. Email Dated May 1, 2010, from Kevin Byers Regarding (Georgetown-Seattle) South Park Bridge Funding.
- q. Email Dated May 2, 2010, from Betsy McFeely Regarding South Park Bridge Funding.
- r. Email Dated May 4, 2010, from Kelly Hilst Regarding K Hilst/South Park Bridge.
- s. Email Dated May 4, 2010, from Eric Denton Regarding Shoreline Master Plan.

#### **CONSENT AGENDA**

- a. Approval of Minutes: Council Meeting, May 10, 2010.
- b. Motion to Approve the 2011 Community Development Block Grant (CDBG) Capital Application Submittal for the Puget Sound Park Improvement Project.

#### **Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to approve the May 10, 2010, Consent Agenda.

#### **BUSINESS AGENDA**

##### **City Business**

#### **Direction/Action**

Councilmember Block requested the duration of the Redflex Traffic Systems contract.

**Motion to Approve Appointments to the Arts Commission**

**Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to appoint Ted Ottinger to the Arts Commission for an unexpired term that will begin on May 10, 2010, and end on March 31, 2011.

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to appoint Debbie Thoma to the Arts Commission for an unexpired term that will begin on May 10, 2010, and end on March 31, 2013.

**Discuss Proposed Ordinance No. 537 Regarding the Reconciliation of Ordinance No. 348 and RCW 26.60's Qualifying Criteria for Domestic Partnerships.**

**Direction/Action**

Councilmembers requested placing Ordinance No. 537, relating to Domestic Partnerships on the May 24, 2010, Consent Agenda for approval.

**Discussion Regarding Shoreline Master Program Update Process**

**Direction/Action**

Councilmembers reached consensus to select Proposed Shoreline Master Program Public Forum Option No.1 with the knowledge that the outline can be modified.

Councilmember Block left dais at 8:06 p.m. and returned at 8:09 p.m.

**COUNCIL REPORTS**

Deputy Mayor Clark stated the Highline Forum will discuss the South Park Bridge issue at their next meeting.

Mayor McGilton reported on the public forum "The Seattle Port Commission: Challenges, Resolutions, and Public Accountability" held by the League of Women Voters of Greater Seattle that she attended with Deputy Mayor Clark. She provided a copy of the report to City Manager Mike Martin.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 8:40 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk